The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Morris, Stanton, and Pridemore, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2343

Reconvened a public hearing for Bid Award 2343 – Annual Custom File Folders. Mike Westerman, General Services, read a memo from General Services requesting that Bid 2343 be awarded to the lowest bidder. There being no public comment, **MOVED** by Stanton to award Bid 2343 to Tab Northwest of Portland, Oregon in the total bid amount of \$10,747.60, including Washington State sales tax and to grant authority to the County Administrator to sign all related contracts. Commissioners Pridemore, Morris and Stanton voted aye. Motion carried. (See Tape 41)

BID AWARD 2346

Reconvened a public hearing for Bid Award 2346 – Stormwater Facilities Chain Link Fence. Mike Westerman, General Services, read a memo from General Services requesting that Bid 2346 be awarded to the lowest bidder. There being no public comment, **MOVED** by Morris to award Bid 2346 to Able Fence Company of Vancouver, Washington in the total bid amount of \$36,747.24, including Washington State sales tax and to grant authority to the County Administrator to sign all related contracts. Commissioners Pridemore, Morris and Stanton voted aye. Motion carried. (See Tape 41)

PUBLIC COMMENT

Curtis Achziger, Northeast Hazel Dell Neighborhood Association, 3609 NE 85th Street, Vancouver, commented on Basin 12A. Mr. Achziger stated that he lives about ¼ of a mile away from it and has ¼" of dust on his porch as a result of the basin. He referenced a meeting attended by developers, contractors and county staff, and that they talked about the issue of communication. Achziger talked about several issues/problems and the general failure to keep neighbors informed. He then stated that he received a call from a neighbor notifying him that a contractor has hooked up 94th Street, which is a public road, to 45th Avenue, which is a private drive. He stressed that there is still a lack of communication even after the meeting they had. Achziger said that the Board needs to be aware of what's occurring and asked that they lend their support in establishing some sort of line of communication with the contractors.

Morris asked Achziger if they had agreed on a method of communication at the meeting.

Achziger said they have tried all along to get the contractors to talk to the neighbors and vice versa.

Morris suggested that there needs to be a communication system in place and that all of the details/elements of that system are accurate and work. She said that includes such things like the contractor having the correct telephone numbers and that the contractor assign someone to be responsible for communications on their end and that likewise there needs to be someone on the neighbors' side who is responsible. Morris said she would be glad to help in any way she can. She suggested that they try and meet on Friday (10/24) and in the meantime she would try to touch bases with some of the contractors and talk about ways to make things work better.

Pridemore inquired about Basin 12A.

Morris responded that it's an area just north of 88th Street, very close to the Tenney creek Park. She said there are about five major subdivisions and some infill, which are all under construction at the same time. She added that it's just a question of good manners.

CONSENT AGENDA

There being no public comment, **MOVED** by Stanton to approve consent agenda items 1 through 10. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. (See Tape 41)

The Board of County Commissioners' adjourned and convened as the Board of Health.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Stanton to approve items 1 through 2. Commissioners Pridemore, Morris and Stanton voted aye. Motion carried. (See Tape 41)

Adjourned

Reconvened as the Board of Commissioners.

PUBLIC HEARING: MOBILE HOME ORDINANCE

Held a public hearing to consider repealing existing Clark County Code 14.32 and adopting a new chapter regarding mobile homes.

Lori Volkman, Prosecuting Attorney's Office, presented. Volkman stated that some of the changes made since the last time it was before the Board was removal of commercial/coach, school portables,

etc.; an exclusion for recreational vehicles, travel trailers, etc. She said it does still require the L&I inspection and approval for pre-1976 mobile homes, but only for new placements. She said it also has a few less onerous provisions in the application requirements.

Morris said as she recalled from previous work session, they were requiring a safety inspection for each change of occupancy. She noted that she didn't see that in the ordinance.

Volkman said there is a provision for people who are moving mobile homes to a new location on their same property, so there are the placement standards. She said they have eliminated, as much as possible, the retroactive effect for homes that are not intended to be in a lease situation.

Stanton said if it was a rental unit, there was a provision that there would be an inspection every time there is a new renter, but she also didn't see it – she thought they agreed that it was coming out.

Volkman said the way they addressed that issue was by clarifying the already existing law that the dangerous building code will always apply to mobile homes so that if there is a life safety issue, they would use the existing code provisions to enforce that.

Morris noted that they define the word "mobile home" and "mobile home park" and then they never refer to it again – it's now "manufactured."

Volkman said it's for simplification purposes.

The hearing was open for Public Comment.

Erin Nolan, Clark County Sheriff's Office, stated that she was speaking on behalf of Sheriff Garry Lucas and the Sheriff's Department. Ms. Nolan recommended approval of the ordinance as written.

Volkman noted that the only other change was to make the effective date January 1, 2004, in order to comply with the changes that would take effect in the new Title 40.

MOVED by Morris to adopt Ordinance 2003-10-13. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. (See Tape 41)

2 p.m. Bid Openings

Present at the Bid Openings:

Louise Richards, Clerk of the Board; Mike Westerman, General Services; and Allyson Anderson, General Services

BID OPENING CRP 331122

Held a public hearing for Bid Opening CRP 331122 – 2003 Transportation Safety Improvement Projects. Mike Westerman, General Services, opened and read bids. Westerman said it was their intention to award Bid CRP 331122 on October 28, 2003, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 41)

BID OPENING 2347

Held a public hearing for Bid Opening 2347 – Clark County Fairgrounds Electronic Message Center. Mike Westerman, General Services, opened and read bids. Westerman said it was their intention to award Bid 2347 on October 28, 2003, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 41)

BOARD OF COUNTY COMMISSIONERS

Craig A. Pridemore/s/ Craig A. Pridemore, Chair

Betty Sue Morris/s/
Betty Sue Morris, Commissioner

Judie Stanton, Commissioner

ATTEST:

Louise Richards/s/ Clerk of the Board

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